

*- Convenience Translation -*  
**Articles of Association**

**Vita 34 AG**

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## **Articles of Association**

### **Vita 34 AG**

#### **I. General provisions**

##### **§ 1**

##### **Company name**

The name of the company is: Vita 34

AG.

##### **§ 2**

##### **Seat**

The company is based in Leipzig.

##### **§ 3**

##### **Object of the company**

- (1) The object of the company is the collection, storage and distribution of cells, tissues, blood and blood components for the purpose of medical applications; the development, manufacture, storage and distribution of products, including medicinal products, based on cells, tissues, blood and blood components for the purpose of medical applications, in particular also the production and manufacture of viral vectors and CAR-T cells or comparable products, including medicinal products; research and development in the aforementioned areas; the development, manufacture and distribution of medical products or comparable businesses; the resale and distribution of various diagnostic and genetic tests, as well as the provision of associated or related services, and the acquisition of the products and services of the company. services in connection therewith and the acquisition, holding and management of investments in Germany and abroad.

- (2) The company may engage in all transactions that are related to the object of the company or are suitable for promoting it directly or indirectly. It may limit its activities to one or more of the items listed in paragraph 1.
- (3) The company is also entitled to carry out its activities in whole or in part indirectly through branches as well as subsidiaries, associated companies and joint ventures in Germany and abroad. In particular, it may transfer its operations in whole or in part to companies dependent on it and/or outsource them in whole or in part to companies dependent on it. The corporate purpose of subsidiaries and associated companies may also include objects outside the limits of paragraph 1. The company may also limit itself to the activity of a managing holding company and/or other management of its own assets.

#### **§ 4**

#### **Financial year**

The financial year is the calendar year.

#### **§ 5**

#### **Duration of the company**

The company is established for an indefinite period.

#### **§ 6**

#### **Announcements**

The company's announcements are made exclusively in the electronic Federal Gazette, unless another form of announcement is required by law.

## II. Share capital and shares

### § 7

#### Share capital

- (1) The share capital of the company amounts to EUR 17,640,104.00 (in words: seventeen million six hundred and forty thousand one hundred and four) and is divided into 17,640,104 no-par value ordinary shares.
- (2) By resolution of the Annual General Meeting on 29 June 2022, the Executive Board is authorized, with the approval of the Supervisory Board, to increase the company's share capital by up to EUR 6,414,584.00 by issuing up to 6,414,584 new no-par value registered ordinary shares against cash or non-cash contributions on one or more occasions until 28 June 2027 (Authorized Capital 2022).

If the share capital is increased against cash contributions, the shareholders must be granted subscription rights. The subscription right can also be granted to shareholders indirectly in accordance with

§ Section 186 (5) AktG. However, the Executive Board is authorized to decide on the exclusion of shareholders' subscription rights with the approval of the Supervisory Board.

Exclusion of subscription rights is only permissible,

- to compensate for peak amounts;
- to issue shares as employee shares to employees of the company as well as to members of the management bodies and employees of domestic and foreign companies affiliated with the company within the meaning of the §§ 15 ff. AktG to be issued;
- in the event of a capital increase against contributions in kind, in particular in the context of business combinations or for the (also indirect) acquisition of companies, operations, parts of companies, equity interests or other assets or claims to the acquisition of assets, including receivables from the company or its Group companies;
- to the extent necessary to grant the holders of conversion and/or option rights outstanding at the time of utilization of the Authorized Capital 2022 or a conversion obligation from convertible and/or option bonds already issued or to be issued in the future by Vita 34 AG or its Group companies a subscription right to new shares to the extent to which they are entitled after exercising the conversion and/or option rights.

- option rights or after fulfillment of a conversion obligation as shareholders;
- if the issue price of the new shares in the case of capital increases against cash contributions is not significantly lower than the stock market price of the shares already listed at the time of the final determination of the issue price and the shares issued do not exceed a total of 10 % of the share capital either at the time this authorization becomes effective or at the time it is exercised. Shares issued during the term of this authorization up to the time it is exercised on the basis of other authorizations in direct or corresponding application of § 186 (3) sentence 4 AktG were sold or issued or are to be issued with the exclusion of subscription rights.

The Management Board decides on the further details of the implementation of capital increases from the Authorized Capital 2022, in particular the content of the share rights and the conditions of the share issue, with the approval of the Supervisory Board. The profit entitlement of the new shares may also be structured in deviation from Section 60 para. 2 of the German Stock Corporation Act (AktG); the new shares may, to the extent permitted by law, in particular also carry profit entitlement from the beginning of the financial year preceding their issue if, at the time the new shares are issued, the Annual General Meeting has not yet passed a resolution on the appropriation of profits for this financial year.

The Supervisory Board is authorized to amend the wording of the Articles of Association in accordance with the respective use of the authorized capital and, if the authorized capital is used by

28 June 2027 is not or not fully utilized, after the expiry of the authorization.

- (3) The share capital is conditionally increased by up to EUR 5,600,000.00. The conditional capital increase will be implemented by issuing up to 5,600,000 no-par value registered shares with dividend rights from the beginning of the financial year in which they are issued only to the extent that the holders or creditors of convertible bonds or warrants from bonds with warrants that are issued by Vita 34 AG or by a group company until December 14, 2026 on the basis of the authorization of the Management Board by the Annual General Meeting on December 15, 2021 exercise their conversion/option rights. December 2021 by Vita 34 AG or by a Group company until December 14, 2026, exercise their conversion/option rights, fulfill their conversion/option obligations or tender shares and to the extent that no other forms of fulfillment are used for servicing (Conditional Capital 2021). The new shares will be issued at the prices to be determined in accordance with the aforementioned authorization resolution.

conversion or option price. The new shares shall participate in profits from the beginning of the financial year in which they are created and for all subsequent financial years; notwithstanding this, the Management Board may, if legally permissible and with the approval of the Supervisory Board, stipulate that the new shares shall participate in profits from the beginning of the financial year for which no resolution has yet been passed by the Annual General Meeting on the appropriation of net profit at the time of the exercise of conversion or option rights, the fulfillment of conversion or option obligations or the granting in lieu of the cash amount due. The Management Board is authorized to determine the further details of the implementation of the conditional capital increase. The Supervisory Board is authorized to amend the Articles of Association in accordance with the respective utilization of the Conditional Capital 2021 and after the expiry of all option and conversion periods.

## **§ 8**

### **Shares**

- (1) The shares are registered shares. If the resolution to increase the capital does not specify whether the new shares are to be bearer shares or registered shares, they shall be registered shares. The company keeps an electronic share register. The shareholders must provide the company with the information required for entry in the share register in accordance with Section 67 para. 1 sentence 1 AktG, as amended. Furthermore, the extent to which the shares belong to the person who is to be entered as the holder in the share register must be communicated. If shareholders provide an electronic address for the share register, the company will send notifications to this address electronically in accordance with Section 125 AktG, unless the shareholder expressly objects to this procedure. The Management Board is also entitled to send these notifications by other means - without there being any entitlement to this.
- (2) The form and content of the share certificates are determined by the Management Board with the approval of the Supervisory Board. The company may combine individual shares in share certificates that securitize a number of shares (global shares, global certificates). The right of shareholders to have their shares securitized or to have individual shares securitized is excluded unless securitization is required under the rules of a stock exchange on which the share is or is to be admitted to trading. Sentence 1 applies accordingly to dividend and renewal coupons as well as bonds and interest and renewal coupons.



- (3) Every transfer of a registered share must be notified to the company, which must delete and re-enter the transfer in the share register, providing proof of the transfer. Transfers in the share register will not be made in the last six days before the Annual General Meeting or a shorter registration period provided for in the notice of the Annual General Meeting pursuant to Section 21 para. 1 sentence 2 of the Articles of Association or on the day of the Annual General Meeting.

### **III. The Executive Board**

#### **§ 9**

##### **Composition and management**

- (1) The Management Board consists of at least two persons. The number of members of the Management Board is determined by the Supervisory Board.
- (2) The members of the Management Board are appointed and dismissed by the Supervisory Board. The Supervisory Board may appoint one member of the Management Board as Chairman or Spokesman of the Management Board and another member as Deputy Chairman.
- (3) The Supervisory Board issues rules of procedure for the Management Board.
- (4) The resolutions of the Executive Board are passed by a simple majority.

#### **§ 10**

##### **Representation**

The company is represented by two members of the Management Board jointly or by one member of the Management Board together with an authorized signatory. The Supervisory Board may grant one, several or all members of the Management Board sole power of representation. The Supervisory Board may authorize members of the Management Board in general or in individual cases to conclude legal transactions both for the company and as representatives of a third party (exemption from the restrictions of Section 181 2nd Alt. BGB).

## **§ 11**

### **Management**

The Management Board manages the company's business in accordance with the law, the Articles of Association and the rules of procedure.

#### **IV. The Supervisory Board**

### **§ 12**

#### **Composition and term of office of the Supervisory Board**

- (1) The company's Supervisory Board consists of six members.
- (2) The members of the Supervisory Board are elected by the Annual General Meeting. Unless otherwise stipulated, the election is for the longest term permitted under Sections 30 and 102 AktG, i.e. until the end of the Annual General Meeting that resolves on the discharge for the fourth financial year after the start of the term of office, not including the year of appointment. Re-election is permitted - even several times.
- (3) The Annual General Meeting may elect substitute members for the Supervisory Board members to be elected by it, who shall become members of the Supervisory Board in the manner to be determined at the election if Supervisory Board members cease to be members before the end of their term of office.
- (4) If a member elected by the Annual General Meeting resigns from the Supervisory Board before the end of their term of office, a new election shall be held for this member at the next Annual General Meeting, unless a replacement member has succeeded the resigning member.
- (5) The term of office of a substitute member ends at the beginning of the term of office of the subsequently elected Supervisory Board member. If the substitute member who resigned as a result of a new election was appointed for several Supervisory Board members, their position as a substitute member is revived.

### **§ 13**

#### **Resignation from the Supervisory Board**

Each Supervisory Board member and substitute member may also resign from office without good cause by giving written notice to the Chairman of the Supervisory Board - or, in the event of resignation by the Chairman, his deputy - with a notice period of one month to the end of the month. The Chairman of the Supervisory Board or, in the event of resignation by the Chairman of the Supervisory Board, his deputy may shorten the notice period or waive compliance with the notice period. The right to resign from office for good cause remains unaffected.

### **§ 14**

#### **Chairmanship and rules of procedure of the Supervisory Board**

- (1) The Supervisory Board elects a Chairman and a Deputy Chairman from among its members. The election takes place following the Annual General Meeting in which the Supervisory Board members to be elected by the Annual General Meeting have been elected, in a meeting that does not require special notice.
- (2) If the Chairman or his deputy leaves office before the end of his term of office, the Supervisory Board must immediately hold a new election for the remaining term of office of the departing member.
- (3) Paragraph 2 applies accordingly if the Supervisory Board has elected the Chairman of the Supervisory Board or his deputy for a shorter period than the term of office.
- (4) The Supervisory Board adopts its own rules of procedure.

### **§ 15**

#### **Convening of the Supervisory Board**

- (1) The Supervisory Board meets once every calendar quarter. Otherwise, the provisions of Section 110 AktG apply.
- (2) The meetings of the Supervisory Board are chaired by the Chairman. The meetings of the Supervisory Board are convened by the Chairman with a notice period of

at least 7 days, not counting the day on which the invitation is sent and the day of the meeting. Meetings may be convened in writing, by fax, by e-mail or by other customary means of communication. The Chairman or his deputy may shorten this period in urgent cases and convene the meeting verbally or by telephone. The items on the agenda and proposed resolutions must be communicated with the invitation. In all other respects, the statutory provisions and the rules of procedure for the Supervisory Board apply to the convening of Supervisory Board meetings.

## **§ 16**

### **Resolutions of the Supervisory Board**

- (1) Resolutions of the Supervisory Board are generally passed in meetings. By order of the Chairman or with the consent of all members of the Supervisory Board, meetings may also be held in the form of a conference call or by other electronic means of communication (in particular video conferencing) and individual Supervisory Board members may also be connected by telephone or by electronic means of communication (in particular video transmission); in such cases, resolutions may be passed by means of a conference call or by other electronic means of communication (in particular video conferencing). Supervisory Board members who are absent or do not participate in the conference call or are connected may also participate in the passing of resolutions by having their votes submitted in writing by another Supervisory Board member. In addition, they may also cast their vote in advance of the meeting, during the meeting or subsequently within a reasonable period of time to be determined by the Chairman of the Supervisory Board, orally, by telephone, fax, e-mail or other common means of communication. There is no right to object to the form of resolution ordered by the Chairman.
- (2) A resolution on items on the agenda that were not included in the invitation and were not communicated by the third day before the meeting is only permissible if no Supervisory Board member objects. In such a case, absent members must be given the opportunity to object to the resolution in writing, verbally, by telephone, fax, e-mail or other customary means of communication within a reasonable period of time to be determined by the Chairman of the Supervisory Board or to cast their vote.

to be submitted. The resolution only becomes effective if no absent Supervisory Board member has objected within the deadline. Members of the Supervisory Board who are connected by telephone or electronic means of communication are deemed to be present.

- (3) Resolutions may also be passed outside of meetings in writing, by fax, by e-mail or by other comparable means of communication, as well as in a combination of the aforementioned forms, if the Chairman of the Supervisory Board so orders, giving reasonable notice, or if all Supervisory Board members participate in the passing of the resolution. Members who abstain from voting on the resolution participate in the resolution in this sense. There is no right to object to the form of resolution ordered by the Chairman.
- (4) The Supervisory Board is quorate if at least three members participate in the passing of resolutions. Supervisory Board members who are absent or not connected by telephone or electronic means of communication and who cast their vote in accordance with § 16 para. 1 or § 16 para. 3, as well as members who abstain from voting on the resolution, participate in the resolution in this sense.
- (5) Unless otherwise stipulated by law, resolutions of the Supervisory Board are passed by a simple majority of the votes cast. Abstentions do not count as votes cast for this purpose. If a vote in the Supervisory Board results in a tie, the Chairman of the Supervisory Board has the casting vote. If the Chairman of the Supervisory Board is unable to attend, his deputy shall have this right.
- (6) Minutes shall be kept of the resolutions and meetings of the Supervisory Board and of the resolutions passed at these meetings and shall be signed by the Chairman. Resolutions passed outside of meetings are recorded in writing by the Chairman and forwarded to all members of the Supervisory Board.
- (7) Declarations of intent by the Supervisory Board are issued by the Chairman of the Supervisory Board on behalf of the Supervisory Board.

## § 17

### **Experts of the Supervisory Board**

The Supervisory Board may invite experts and persons providing information to its meetings.

## § 18

### **Remuneration of the members of the Supervisory Board**

- (1) After the end of the financial year, ordinary members of the Supervisory Board receive an annual basic remuneration in the amount of EUR 20,000.00 (in words: twenty thousand euros) for each full year of their membership of the Supervisory Board. Instead of the annual basic remuneration in accordance with sentence 1, the Chairman of the Supervisory Board receives an annual basic remuneration of EUR 60,000.00 (in words: twenty thousand euros) after the end of the financial year. EUR 60,000.00 (in words: sixty thousand euros), the Deputy Chairman of the Supervisory Board and the Chairman of the Audit Committee shall receive such remuneration in the amount of EUR 30,000.00 each. EUR 30,000.00 each (in words: thirty thousand euros). If the offices of Deputy Chairman of the Supervisory Board and Chairman of the Audit Committee are held by the same person, such remuneration shall only amount to a total of EUR 30,000.00 (in words: thirty thousand euros).
- (2) In addition to the basic remuneration in accordance with paragraph 1, ordinary members of the Audit Committee receive a fixed annual remuneration of EUR 2,000 (in words: two thousand euros) payable after the end of the financial year. This does not apply to the Chairman of the Supervisory Board and his deputy.
- (3) Supervisory Board members who only belong to the Supervisory Board or a committee of the Supervisory Board for part of a financial year or who only hold the office of Chairman or Deputy Chairman of the Supervisory Board or a committee for part of a financial year receive corresponding pro rata remuneration.
- (4) The remuneration is payable pro rata temporis after the end of each calendar quarter. The members of the Supervisory Board are included in a financial loss liability insurance policy maintained by the company at an appropriate level in the interests of the company, insofar as such a policy exists. The premiums for this are paid by the company.
- (5) The company reimburses each member of the Supervisory Board for reasonable and documented expenses incurred in the performance of his or her duties as well as any value added tax payable on the remuneration.

## **§ 19**

### **Transactions requiring approval**

In the cases provided for by law or listed in the rules of procedure for the Management Board, the Management Board may only conduct transactions with the approval of the Supervisory Board.

The approval requirements of the Annual General Meeting remain unaffected.

## **V. The Annual General Meeting**

### **§ 20**

#### **Location of the Annual General Meeting**

The Annual General Meeting takes place at the company's registered office or at another German stock exchange.

### **§ 21**

#### **Participation in the Annual General Meeting**

- (1) Shareholders or their representatives are entitled to attend the Annual General Meeting and exercise their voting rights if their registered shares are entered in the share register on the day of the Annual General Meeting and they have registered with the company at least six days before the Annual General Meeting at the address provided for this purpose in the invitation.
- (2) Voting rights may be exercised by a proxy. The granting of a proxy, its revocation and proof of authorization to the company must be in text form; Section 135 AktG remains unaffected. The convening notice may stipulate a simplified form.
- (3) The Executive Board is authorized to make provision for shareholders to participate in the Annual General Meeting without being present at the venue and without a proxy and to exercise all or some of their rights in whole or in part by means of electronic communication. The Executive Board may regulate the scope and procedure of online participation in detail.

- (4) The Management Board is authorized to provide that shareholders may cast their votes in writing or by means of electronic communication without attending the Annual General Meeting (postal vote). The Executive Board may regulate the postal voting procedure in detail.
- (5) Members of the Supervisory Board, with the exception of the Chairman of the Annual General Meeting (chairman of the meeting), are permitted to participate in the Annual General Meeting by means of video and audio transmission in consultation with the Chairman of the Supervisory Board (or, if the Chairman of the Supervisory Board is affected, with his deputy) in cases where the Supervisory Board member concerned is sofern der Aufsichtsratsvorsitzende betroffen ist, mit dessen Stellvertreter) die Teilnahme an der Hauptversammlung im Wege der Bild- und Tonübertragung in den Fällen gestattet, in denen das betreffende Aufsichtsratsmitglied an der physischen Teilnahme am Ort der Hauptversammlung verhindert ist, das Aufsichtsratsmitglied seinen Wohnsitz im Ausland hat, das Aufsichtsratsmitglied aufgrund rechtlicher Einschränkungen, a stay abroad or a necessary stay at another location in Germany or due to an unreasonable travel time, the physical presence at the location of the Annual General Meeting would not be possible or only possible with considerable effort or if the Annual General Meeting is held as a virtual Annual General Meeting without the physical presence of the shareholders or their proxies at the location of the Annual General Meeting.
- (6) The chairman of the meeting is authorized to permit the video and audio transmission of parts or all of the Annual General Meeting in a manner specified by him. The transmission may also take place in a form to which the public has unrestricted access.

## **§ 22**

### **Convening of the Annual General Meeting**

- (1) The Annual General Meeting is convened by the Management Board and, in the cases provided for by law, by the Supervisory Board. The convening notice must be published together with the agenda.
- (2) The Annual General Meeting must be convened at least thirty days before the date of the Annual General Meeting, unless a shorter notice period is permitted by law. The day of the Annual General Meeting and the day on which the meeting is convened shall not be counted. This convocation period shall be extended by the days of the registration period pursuant to § 21 para. 1 sentence 1 or, if applicable, a shorter registration period provided for in the convocation pursuant to § 21 para. 1 sentence 2.



- (3) The Management Board is authorized to provide for the Annual General Meeting to be held without the physical presence of shareholders or their proxies at the venue of the Annual General Meeting (virtual Annual General Meeting). The authorization applies to the holding of virtual Annual General Meetings for a period of five years following the entry of this paragraph 3 in the company's commercial register.

### **§ 23**

#### **Chair of the Annual General Meeting**

- (1) The Annual General Meeting is chaired by the Chairman of the Supervisory Board, one of his deputies or another member of the Supervisory Board to be determined by the Chairman of the Supervisory Board or another person determined by the Chairman of the Supervisory Board.
- (2) The chairman of the meeting may determine an order of the items to be discussed that differs from that announced in the agenda. He also determines the type and form of voting.
- (3) The chairman of the meeting chairs the proceedings and determines the order of speakers. In the course of the Annual General Meeting, he may set reasonable limits on speaking time, question time or the total time for speeches and questions in general or for individual speakers.

### **§ 24**

#### **Language**

The Annual General Meeting may be held in German or English. If the Annual General Meeting is held in English, the company will provide an interpreter to translate all English speeches into German.

## **§ 25**

### **Majorities**

- (1) Resolutions of the Annual General Meeting are passed by a simple majority of the votes cast and, if a capital majority is required, by a simple majority of the votes cast and a simple majority of the share capital represented at both resolutions, unless a higher majority is required by mandatory statutory provisions or these Articles of Association.
- (2) Resolutions on capital increases of the company (Section 182 AktG), in particular
  - Capital increases with shareholders' subscription rights against contributions (Section 182 para. 1 AktG), but not for the issue of preference shares without voting rights (Section 182 para. 1 sentence 2 AktG),
  - Capital increases from company funds (Section 207 (2) AktG in conjunction with Section 182 (1) AktG) and
  - Issue of convertible bonds, income bonds and other instruments to which the shareholders have a subscription right (Section 221 AktG),

are passed by a simple majority of the votes cast and by a simple majority of the share capital represented at the time the resolution is passed.

## **§ 26**

### **Voting rights**

Each no-par value share entitles the holder to one vote at the Annual General Meeting.

## **VI. Accounting and appropriation of the net profit for the year**

### **§ 27**

#### **Annual financial statements and management report, discharge of the Management Board and Supervisory Board**

- (1) The Management Board must prepare the annual financial statements and the management report (where required by law) for the past financial year in the first three months of each financial year and submit them to the Supervisory Board without delay. At the same time

has the Management Board the Supervisory Board the proposal for the resolution of the Annual General Meeting on the appropriation of net retained profits.

- (2) The Supervisory Board commissions the auditor to audit the annual financial statements and, where required by law, the consolidated financial statements in accordance with Section 290 HGB. The documents and audit reports must also be submitted to each member of the Supervisory Board or, if the Supervisory Board has so decided, to the members of a committee.
- (3) After receiving the report to be submitted by the Supervisory Board in accordance with Section 171 (2) of the German Stock Corporation Act (AktG), the Annual General Meeting resolves each year in the first eight months of the financial year on the discharge of the Management Board and the Supervisory Board, on the appropriation of net profit, on the election of the auditor and, in the cases provided for by law, on the adoption of the annual financial statements.

## **§ 28**

### **Appropriation of net income for the year**

- (1) If the Management Board and Supervisory Board approve the annual financial statements, they may transfer amounts of up to 75% of the net profit for the year to other revenue reserves. They are also authorized to allocate further amounts of up to 100% of the net profit for the year to other revenue reserves as long as and to the extent that the other revenue reserves do not exceed half of the share capital and would not exceed this amount even after the allocation.
- (2) The profit shares of the shareholders are measured in proportion to their participation in the share capital.
- (3) In the event of an increase in the share capital, the profit participation of the new shares may be determined in deviation from Section 60 (2) of the German Stock Corporation Act.
- (4) Instead of or in addition to a cash distribution, the Annual General Meeting may resolve to appropriate the net retained profits by way of a distribution in kind. In the resolution on the appropriation of the balance sheet profit, it may transfer amounts to revenue reserves or carry them forward as profit.

- (5) The Management Board is authorized - with the approval of the Supervisory Board - to pay a discount on the expected net profit to the shareholders after the end of the financial year if preliminary financial statements for the previous financial year show a net profit for the year. The discount may not exceed half of the amount remaining from the net profit for the year after deduction of the amounts that must be allocated to revenue reserves in accordance with the law or the articles of association. Furthermore, the discount may not exceed half of the previous year's net profit

## **VII. Final provisions**

### **§ 29**

#### **Amendments to the Articles of Association**

Amendments to these Articles of Association that only affect their wording may be resolved by the Supervisory Board.

### **§ 30**

#### **Foundation expenses, costs**

- (1) The company bears the formation costs.
- (2) The company also bears the costs of capital increases (court fees, publication costs, notary costs and, if applicable, remuneration for preparatory consulting activities) and their implementation (subscription and, if applicable, fulfillment up to a maximum of 10% of the capital increase amount plus premium).

### **§ 31**

#### **Severability clause**

Should individual provisions of these Articles of Association be or become invalid, the remainder of the Articles of Association shall remain valid. The invalid provision shall then be replaced and/or supplemented in such a way that the economic purpose pursued with it is achieved as far as possible within the meaning of the mandatory provisions of the German Stock Corporation Act.

\* \* \* \* \*

**Certificate pursuant to Section 181 (1) AktG**

I hereby certify that the amended provisions of the Articles of Association of Vita 34 AG with registered office in Leipzig are consistent with the minutes of the Supervisory Board on the amendment of the Articles of Association dated November 28, 2023 and that the unchanged provisions are consistent with the last complete wording of the Articles of Association submitted to the commercial register.

Berlin, November 29, 2023

signed. Dr. Friedemann Eberspächer  
Notary Public

L.S.

I hereby certify that the image data contained in this file (copy) corresponds to the paper document (original) in my possession.

Berlin, 01.12.2023

Dr. Friedemann Eberspächer, notary public